

# **PUBLIC MEETING NOTICE**

Pursuant to Idaho Code 67-2343, notice is hereby given of an open public meeting of the IJOS BOARD.

DATE OF NOTICE: 08/16/07

DATE AND TIME OF MEETING: August 23, 2007, 9:00 a.m. – 3:00 p.m.  
MST

PLACE OF MEETING: 1650 11<sup>th</sup> Avenue North  
Nampa, Idaho 83687

PERSONS ATTENDING: Director Callicutt, Nadine McDonald,  
Judge Bryan Murray, Denise Cummings,  
Mike Tomt, Scott Horne, Roy Bullington,  
Deborah Fulkerson, Comm. Cleone Jolley,  
Barb Denney, Bev Ashton, Mike Seifrit,  
Abbie Campbell, Lindsey Anderson,

PURPOSE OF MEETINGS/AGENDA: Regular IJOS Board Meeting

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS

# ***DRAFT***

## **IDAHO DEPARTMENT OF JUVENILE CORRECTIONS IJOS ORGANIZATION MEETING AUGUST 23, 2007**

**Location:** Pursuant to Notice Given, 1650 11<sup>th</sup> Ave. N., JCC NAMPA

**Time:** 9:00 a.m.-3:00 p.m. MST

### **Members Present:**

Nadine McDonald, CJPO Idaho Cnty.  
Honorable Bryan Murray, Bannock Cnty.  
Deborah Fulkerson, Ada Juvenile Court Services

Mike Tomt, JPO Bonner Cnty.                      Commissioner Cleone Jolley, Bingham  
Denise Cummings, Bonneville Cnty.              Roy Bullington, CJPO Payette Cnty.  
Scot Horne, Youth Rehab Specialist / Transport / Referral Coordinator

### **Members Absent:**

### **Others Present:**

Director Larry Callicutt, IDJC      Mike Seifrit, IDJC IT Resource Manager              Lindsay Anderson, IDJC Programmer  
Barb Denney, IJOS Secretary      Bev Ashton, IDJC District Liaison              Abbie Campbell, IJOS Help Desk

<b>Agenda</b>		<b>Meeting Outcomes/Decisions Reached</b>	<b>Who's Responsible</b>	<b>Due Date</b>
1.	Call To Order/Introductions		Chair Nadine McDonald	
2.	Approval of Minutes		All Members	
3.	New Member Orientation		Barb Denney Chair Nadine McDonald	
4.	Future of IJOS		All Members	
5.	County Reports		All Members	
6.	IJOS Modules Update		Mike Seifrit	
7.	IJOS Board Picture		All Members	
8.	LUNCH BREAK			
9.	Critical Incident Update		Lindsay Anderson	
10.	Review Form #153-Notification of Commitment		Scott Horne All Members	
11.	<b>Reports To Be Finished:</b>			

Agenda		Meeting Outcomes/Decisions Reached	Who's Responsible	Due Date
	IDJC -Daily Population IDJC – Population Management Current caseload by risk assessment Agency contacts caseload with page break with each juvenile			
12.	IJJA Booth Update		Abbie Campbell Lindsay Anderson	
13.	Set Agenda:		All Members	
a.				
b.				
c.				
d.				
14.	New Business		All Members	
a.				
b.				
c.				
15.	Adjournment		All Members	

Submitted to IJOS Board by,

Barb Denney  
IJOS Secretary/District 5 OS II

Next meeting is scheduled for NOVEMBER 8, 2007 JCC Nampa, 9:00 a.m. - 3:00 p.m MST